

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

X
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:
UNITED STATES OF AMERICA, :
:
:
v. :
:
:
DAVID MOTOVICH, :
:
:
Defendant. :
:
:
-----X

**COURT EXHIBIT 3A:
VERDICT SHEET**
21-CR-497-1 (WFK)

WE, the jury in the above-captioned case, hereby unanimously render the following verdict:

COUNT ONE: OPERATING UNLICENSED MONEY TRANSMITTING BUSINESS:

NOT GUILTY GUILTY

COUNT TWO: FAILURE TO FILE CURRENCY TRANSACTION REPORTS:

NOT GUILTY GUILTY

COUNT THREE: BANK FRAUD:

NOT GUILTY GUILTY

COUNT FOUR: BANK FRAUD:

NOT GUILTY GUILTY

COUNT FIVE: BANK FRAUD:

NOT GUILTY

GUILTY

COUNT SIX: BANK FRAUD:

NOT GUILTY

GUILTY

COUNT SEVEN: CONSPIRACY TO COMMIT BANK FRAUD:

NOT GUILTY

GUILTY

Note: If you found the Defendant did not commit the crime charged in Count One, do not evaluate Counts Eight through Fifteen. If you found the Defendant did commit the crime charged in Count One, then you should evaluate each of Counts Eight through Fifteen.

COUNT EIGHT: MONEY LAUNDERING:

NOT GUILTY

GUILTY

COUNT NINE: MONEY LAUNDERING:

NOT GUILTY

GUILTY

COUNT TEN: MONEY LAUNDERING:

NOT GUILTY

GUILTY

COUNT ELEVEN: MONEY LAUNDERING:

NOT GUILTY

GUILTY

COUNT TWELVE: MONEY LAUNDERING:

NOT GUILTY

GUILTY

COUNT THIRTEEN: MONEY LAUNDERING:

NOT GUILTY

GUILTY

COUNT FOURTEEN: MONEY LAUNDERING:

NOT GUILTY

GUILTY

COUNT FIFTEEN: CONSPIRACY TO COMMIT MONEY LAUNDERING:

NOT GUILTY

GUILTY

Note: If you found the Defendant not guilty of both of Counts Three and Seven, do not evaluate Count Sixteen. If you found the Defendant guilty of either Counts Three or Seven, or both, then you should evaluate Count Sixteen. One or the other is sufficient, but you must be unanimous.

COUNT SIXTEEN: AGGRAVATED IDENTITY THEFT:

NOT GUILTY

GUILTY

COUNT SEVENTEEN: CONSPIRACY TO DEFRAUD THE UNITED STATES:

NOT GUILTY

GUILTY

COUNT EIGHTEEN: WITNESS TAMPERING:

NOT GUILTY

GUILTY

THE FOREPERSON MUST SIGN AND DATE THIS VERDICT FORM.

JURY FOREPERSON: *[Signature]*

DATE: *07/30/2024*